

PUBLIC MEETING AGENDA

June 23, 2022

I. CALL TO ORDER

II. PUBLIC COMMENTS

The Chairperson will entertain comments from the public regarding any matter not scheduled for discussion on the agenda.

III. APPROVAL OF MINUTES

- A. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the May 26, 2022, Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. PRESENTATION OF THE WEST MANCHESTER TOWNSHIP FIRE DEPARTMENT STRATEGIC PLAN: Chief Laughman will present to the Board an overview of the 2022-2026 Strategic Plan. This item will then be placed on the July 28th Board meeting agenda for consideration and adoption.
- B. WYNDHURST COURT ROAD CLOSURE: Motion to ratify a road closure for a portion of Wyndhurst Court Rd. that occurred on June 7th for Columbia Gas to perform an emergency leak repair. Staff made all the necessary notifications for the closure.
- C. ORDINANCE 22-06 LARGE COMMERCIAL VEHICLE: Motion to approve, revise, table or deny Ordinance 22-06, not allowing large commercial vehicles to park on local Township streets in residential areas due to safety and aesthetic issues.
- D. SURETY REDUCTION FOR T-854 FINAL LAND DEVELOPMENT PLAN FOR PROJECT PHOENIX: Motion to approve, revise, table or deny a request from Kinsley Properties to reduce the required surety from \$3,208,978.00 to \$341,203.55. Dawood Engineers has reviewed the request and provided their recommendation memo to the Board. The recommendation is to reduce the required surety and retain \$627,283.55 of the improvement guaranty.

E. HAVILAND ROAD SEWER EXTENSION PROJECT BID AWARD: Motion to award Wexcon Inc. the bid award for the Haviland Road sewer extension project. Wexcon Inc. came in as lowest bidder out of four (4) bids submitted at a price of \$478,461.00.

F. WEST MARKET STREET ISOLATION UPGRADES & VALVE REPAIR PROJECT: Motion to approve, revise, table or deny authorizing Dawood to bid the West Market Street Isolation Upgrades and Valve Repairs Project. This work needs to be completed to install new pumps which have been ordered and to restore use of the third pump.

G. HAYWARD AREA SEWER INVESTIGATION & REHAB PROJECT: Motion to approve, revise, table or deny authorizing Dawood to assemble bid documents and bid the project. This project will address the needed repairs discovered in 2021 and investigate sources of infiltration and inflow in this area from laterals.

VII. ADMINISTRATIVE REPORTS

- A. RECREATION DIRECTOR
- B. FINANCE DIRECTOR
- C. FIRE CHIEF
- D. POLICE CHIEF
- E. TOWNSHIP MANAGER
- F. ENGINEER
- G. ZONING OFFICER
- H. SOLICITOR
- I. PUBLIC WORKS DIRECTOR

VIII. BILLS

- A. MOTION TO PAY BILLS

IX. ADJOURNMENT

- A. MOTION TO ADJOURN